

AMENDMENT OF OIL AND GAS LEASE

This Amendment of Oil, Gas and Mineral Lease ("Amendment") is entered into by and between The Frost National Bank, a National Banking Association, Trustee for Account W00551200 ("Lessor"), whose address is P.O. Box 1600, San Antonio, Texas 78296-1400, and XTO Energy Inc., a Delaware Corporation ("Lessee"), whose address is 810 Houston Street, Fort Worth, Texas 76102.

WHEREAS, Lessor and Grand Energy, Inc. entered into that certain Oil and Gas Lease dated June 19, 2007, and recorded as a Memorandum as Document Number D207365975 of the Official Public Records of Tarrant County, Texas (collectively referred to as the "Lease"), covering 168.53 acres (the "Land"), more or less, being more fully described in the Lease;

WHEREAS, Lessee succeeded to the interest of Grand Energy, Inc. in an to the Lease; and,

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1) Paragraph 2(c) is amended as follows:

All references to the term "perforations" in paragraph 2(c) are hereby deleted and replaced with the term "formation".

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed and made effective as of the date set forth in the acknowledgment of Lessor below.

LESSOR:

The Frost National Bank, as Trustee of
Account W00551200

By: *Jack Nahoum Jr.*
Name: JACK NAHOUM, JR.
Title: VICE PRESIDENT

LESSEE:

XTO Energy Inc.

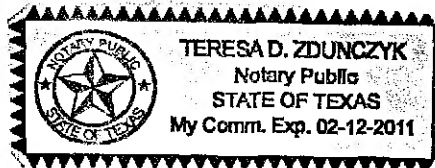
By: Edwin S. Ryan, Jr.
Edwin S. Ryan, Jr.
Sr. Vice President—Land Administration

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

This instrument was acknowledged before me on this the 3rd day of August, 2008, by JACK NAHOM JR., as VICE PRESIDENT of The Frost National Bank, a National Banking Association, Trustee for Account W00551200, on behalf of said Trust.

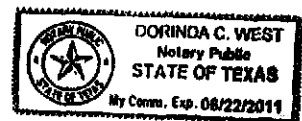
MY COMMISSION EXPIRES: 02-12-2011
Teresa D. Zdunczyk
Notary Public

STATE OF TEXAS §
 §
COUNTY OF TARRANT §



This instrument was acknowledged before me on this the 13th day of August, 2008, by Edwin S. Ryan, Jr., the Sr. Vice President—Land Administration of XTO Energy Inc., a Delaware Corporation, on behalf of said corporation.

MY COMMISSION EXPIRES:
Dorinda C. West
Notary Public



AFTER RECORDING RETURN TO:
XTO ENERGY INC. - Land Dept. - Tim Welch
810 Houston Street
Fort Worth, TX 76102



XTO ENERGY INC - LAND DEPT
810 HOUSTON ST

FT WORTH TX 76102

Submitter: XTO ENERGY INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 08/15/2008 01:54 PM
Instrument #: D208321224
LSE 3 PGS \$20.00

By: _____



D208321224

**ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.**

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